

# 2022-03-07 March Minutes

Open configuration options

**Minutes:** Ballarat Bridge Club Committee Meeting Monday 7th March, 10.00 am, 2022

**Attendance:** Anne Beck, Colleen Ludbrook, Clare Beer, Geoff Dwyer, Ian Gunn, Kaye McFarlane, Diane Bulman, Helen Dolan, Trish Farney, Brian Hassett.

**Apologies:** Pat Fisken, Bruce Morley.

**Minutes of previous meeting (January 31st 2022):**

Acceptance of previous minutes: moved Kaye McFarlane, 2nd Clare Beer. Carried

## Reports

**President's Report** Anne Beck

See Business Arising from Previous Meeting

## Treasurers Report 28 Feb 2022

The Financial reports Feb 2022 show a Loss of \$494.94 for the month resulting in a profit of \$5228.37 profit ytd

**Monthly Expenditure \$2559.50**

Included - Purchase of air purifier/2 months Elec & phone/qty rates & general expenses

## Monthly Income - \$2064.56

Include payments for Membership renewals \$722 & Table fees

Bank Balance acc: 143932572 as at 28/2/22	= \$	18762.89
Balance Term deposit acc: 14452879 @ 28/2/22	=\$	64612.27
Total at Bank		\$ 83375.16

The club has currently received \$1158 in advance table fees- as the accounts are kept on Cash bases these payments will be reported in the month payments are received by the club.

Acceptance of Treasurer's reports: Moved Trish Farney, 2nd Anne Beck. Carried

## Correspondence: Kaye McFarlane

### Incoming:

1. *ABF*: The VBA Council is now accepting submissions from persons interested in being considered to replace Kim Frazer as a Victorian delegate to the Australian Bridge Federation (ABF) Council.
2. *VBA Bulletin March edition is available on line*
3. *Instalment reminder - City of Ballarat &195.25*
4. Food Act 1984 registration renewal: \$119.00 (Hardship application can be made)
5. Western Region Friendly Teams Sunday April 10th
6. Telstra Due Mar 7th: \$126.84
7. *Martin Willcox: Confirmation of commitment to direct Ballarat Bridge Club Congress 11-12th September 2022*
8. *Post Office Box Renewal: \$144.00*
9. March edition of the VBA Bulletin see web site
10. Origin: Electricity for account 300 046 508 697: \$103.07

11. City of Ballarat, Food Act Registration fee: full waiver due to the impacts of Covid 19 pandemic

Outgoing:

1. *01/02/22 Letter to Ballarat Bridge Club members re: Recommencement of face-to-face play Thursday 3rd February; date for the Ballarat/Bendigo Ashes event Saturday 26th March; NWP events to be scheduled for the 3rd Thursday of each month*
2. *Welcome letter to Adrian Morton*
3. 02/02/22 Martin Willcox: Request that he Direct the Ballarat Congress 11-12th Sept
4. *10/02/2022 Letter to Ballarat Bridge Club members re: Recommencement of Supervised Play Tuesday 15th February*

Acceptance of Correspondence: Moved Kaye McFarlane, 2nd Colleen Ludbrook.  
Carried

### **Reports: Committee**

- Kaye McFarlane (Secretary) – Discussion: Notice of Annual Membership Fee due payment and date for payment  
After discussion, Committee made the decision to send a generic reminder to all members: that the membership fee payment is due
- Bruce Morley (MasterPoint Secretary)  
February masterpoints uploaded after a couple of hiccups.

The data for the first Nation Wide Pairs also successfully uploaded. This was the first of these events for about 2 years so there was a bit of learning here. Hopefully we are up to speed now.

My personal congratulations to Lyn Martin and Evelyn Ebbs who came 38th nationally in the NationWide Pairs. Lyn Martin's first Red points.

I have not received a reply from the Ballarat City Council (BCC) regarding the Origin Energy electricity security light payment. In late December 2021 I sent an email to the BBC about this. They had not replied by the end of January. I sent a reminder to the BCC (Issue reference No. 53668) but still have not received a reply.

If it was up to me I would cancel the security light from the pole. That is my vote.

- Pat Fisken – looking for support for the garden work
- Geoff Dwyer
  - has contacted Ballarat City Council re: broken frame of window and a reminder that the proposed replacement of damaged ceiling tiles in VEGB room has not happened as agreed
  - an account at the Cleaners Room to be established for easier collection of cleaning materials
  - Footy Tipping Competition is recommencing: if interested talk to Geoff Dwyer or Clare Beer
- Diane Bulman Website Manager- ongoing updating of website: loading Nationwide Pairs Events, minutes of previous meeting and supervised play Tuesdays 1.00 – 3.00pm
- Ian Gunn – installment of solar panels on roof: ongoing gathering of information
- Trish Farney –Annual Fee Payments by members: request for reminders for payment of Membership Fee to be sent to members (see above)
- Colleen Ludbrook – proof of double vaccination is required: check new members and guests
- Clare Beer
  - successful hardship application to the City of Ballarat to waive the Food Act Registration Fee on behalf of Ballarat Bridge Club
  - discussion re source of hygiene paper supplies: Cleaner's Room?
- Brian Hassett – nil
- Helen Dolan – condolence card to Joan Garner, best wishes to Pat Fisken: from members

Acceptance of Reports: Moved Diane Bulman, 2nd Geoff Dwyer. Carried

**Business arising from previous meeting/general business:**

1. Evaluation of resumption of face-to-face play with COVIDSafe Plan.  
it was noted that: isolation of 7 days is required if in contact with a primary case of COVID-19 infection for 4 hours
  
2. Samsung Air purifier x1 for facility – Has been installed \$974.00
  
3. Ballarat-Bendigo Ashes event 26th March  
Anne Beck moved, 2nd Clare Beer: - 'that the Ballarat Bridge Club will be closed for Bridge on this day'. Carried
  
4. Beginner Bridge Lessons  
9 have registered, first lesson Saturday 5th March
  
5. Ballarat Bridge Club Lease  
Anne Beck moved 2nd Geoff Dwyer 2nd "that a letter be sent to the City of Ballarat noting that our lease has currently expired and that the Ballarat Bridge Club wishes to negotiate a new lease" Carried
  
6. Origin accounts  
Anne Beck moved 2nd Ian Gunn "that she contact Origin and cancel the service provided to account number 300 046 508 697. Carried

New Business:

1. Proposed Associate Members: Lorraine Parker and Werner Lau  
Proposed Full Member: Alan Brown

Acceptance of new members: Moved Anne Beck, 2nd Clare Beer. Carried

**Next meeting:** 11th April, 10.00 am

**Meeting closed:** 11.25 am, Monday, April 11, 2022